

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF TEMPLE CITY OVERSIGHT BOARD**

**CITY OF TEMPLE CITY
COUNCIL CHAMBERS
5938 KAUFFMAN AVENUE
TEMPLE CITY, CALIFORNIA 91780**

Monday, February 24, 2014

1:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (14-0950)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Jaynes, called the meeting to order at 1:00 p.m.

II. ROLL CALL

Cesar Hernandez, Oversight Board Staff, called the roll:

Present: Board Members Brian Haworth (arrived at 1:07 p.m.), Linda Payne, James Hazlett, Vice Chair Steven Peacock and Chair David Jaynes

Absent: Board Member Scott Wiles

Vacancies: Board Member City - Mayor Appointee

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

IV. RECOMMENDATIONS

1. Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 14-15A") for the period of July 1, 2014 through December 31, 2014, in order to comply with Section 34177 of the Health and Safety Code. (14-0861)

Tracey L. Hause, Administrative Services Director, presented an overview of the staff report and responded to questions posed by the Oversight Board.

On motion of Vice Chair Peacock, seconded by Board Member Payne, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2014-01 A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving A Sixth Recognized Obligation Payment Schedule (ROPS 14/15a) for the Period of July 1, 2014 through December 31, 2014:

Ayes: 5 - Board Member Haworth, Board Member Payne, Board Member Hazlett, Vice Chair Peacock and Chair Jaynes

Absent: 1 - Board Member Wiles

Vacancies: 1 - Board Member Mayor Appointee

Attachments: [Staff Report](#)
[ROPS 14-15A](#)
[Resolution](#)

V. MISCELLANEOUS

2. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (14-0865)

There were none.

3. Public Comment (14-0866)

There were none.

4. Adjournment (14-0867)

On motion of Board member Payne, seconded by Vice Chair Peacock, unanimously carried (Board Member Wiles being absent, and City - Mayor Appointee being vacant), the meeting was adjourned at 1:13 p.m.